

**HEALTHY SAN DIEGO
JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE
MINUTES – January 12, 2017**

Members/Alternates Present: Thomas Coleman, MD, Michelle Darnelle, Kimberly Fritz, Kristin Garrett-Montgomery, Reina Hudson, Molly Kintz, Greg Knoll (Co-Chair), Leonard Kornreich, MD (Co-Chair), Sarah Legg, Sabra Matovsky, Jennipher Ohmstede, Robert Prath, Krista Riganti, George Scolari, Harriet Seldin, DDS, Kristen Smith, Caryn Sumek, Lindsey Wright, Judith Yates

HSD Staff Present: Angela Galba-Davis

Guests: Jeff Driedzic, Scott Flinn, Jason Moore, Kevin Phelan, Jody Regan, Melissa Stout-Penn

ITEM	DISCUSSION	ACTION
I. Welcome and Introductions		
	<ul style="list-style-type: none"> Meeting called to order at 3:10 PM by Dr. Kornreich Introductions were made 	
II. Public Comment		
	<ul style="list-style-type: none"> None 	
III. Healthy San Diego (HSD) Quality Improvement (QI) Subcommittee Report		
(Krista Riganti, QI Chair)	<ul style="list-style-type: none"> Health Education/Cultural Linguistics (HE/CL) – We decided to continue the tradition of rotating chairs yearly. The next rotation would be to Kaiser, however due to staff changes a representative is not available at this time. Molina representatives volunteered to be representatives for 2017. The recommendation is for Asya Anderson to Chair and Jasmin Ramirez to be the Co-Chair. The requirements are that they attend the QI meeting regularly. Facility Site Review Workgroup (FSR) – The workgroup is working on data sharing and will be meeting monthly to work on the FSR policy and procedure updates Consumer Center <ul style="list-style-type: none"> The Consumer Center has been the Ombudsman for the State for Cal MediConnect. The contract has changed, now we are the Regional Ombudsman for Southern California, excluding Los Angeles. The 800 number stays the same. The Legal Aid Society of San Diego (LASSD) tried a new phone and call routing system. Due to received complaints, we are reverting back to the old way of routing our toll free calls. We are funded again, another year, for the Gary and Mary West Foundation. We have three full-time staff out stationed at the Serving Seniors location. Health Plan Workgroup (HPWG) <ul style="list-style-type: none"> We would like to have more input in the presentation topics of the Joint Committee meetings and will use the HPWG to come up with ideas for topics 	

	<ul style="list-style-type: none"> - We discussed the Coordinate Care Initiatives and two agenda topics - Governor's Budget and Changes to CCI Cal MediConnect. The CCI will end this fiscal year, however the Cal MediConnect will remain not as a component of CCI. - The workgroup discussed the status of the MOAs. UnitedHealthcare and Aetna need the WIC MOA and we will get it to them as soon as possible. The All Plan Letter 97-05 will assist the health plans in completing the TB MOA. • We discussed inviting AIS to talk about their programs. Mark Sellers is currently the acting Director for AIS. • Kristin Smith, from AIS, shared the flyer for the Health and Housing Forum • San Diego Regional Center Workgroup (SDRC) – We moved to quarterly meeting, so the next meeting will be in February • Community Based Adult Services (CBAS) <ul style="list-style-type: none"> - We are meeting on an as needed basis, so have not met. We are planning to have a conference call to touch base in February. - There was a center in National City that closed. CBAS and the health plans were able to work together to ensure the patients would receive continuous care. • California Children Services Workgroup (CCS) – DHCS and Rady's met late last year and they decided the rollout will not be until 2018 	<p><i>Angela to send out the flyer for the Health and Housing Forum</i></p>
IV. 2017 Presentation Topics		
	<p>The committee discussed future presentation topics. The suggested topics are:</p> <ul style="list-style-type: none"> • AIS Update • IHSS Update • CBAS Update • Regional Center • Drug Med-Cal • Whole Person Wellness • First 5 San Diego • Denti-Cal • Access to Independence • Diabetes Initiatives • San Diego Health Connect – Suggested holding off until after the health plans meet with them • The Impact of the ACA changes • Gary and Mary West Expansion 	
V. Action Items		
Approval of minutes from previous meeting	<ul style="list-style-type: none"> • October 13 and November 10, 2016 meeting minutes approved as written 	

VI. Chairs' Reports		
A. Health Services Advisory Board (HSAB) (Co-Chairs)	<ul style="list-style-type: none"> No meeting 	
B. CCI Cal MediConnect Advisory Committee Update (Greg Knoll)	<ul style="list-style-type: none"> No Meeting 	
C. Behavioral Health Workgroup (BHWG) (George Scolari)	<ul style="list-style-type: none"> We had an overview of the Whole Person Wellness Management Team – The Whole Person Care pilot project is going strong. We have a variety of committees working on this project. Children, Youth, and Family Services is going to host a training for County mental health providers. Talked about a joint training with our HE/CL. There was a presentation regarding the new Rady Children's Behavioral Health Urgent Care in City Heights We may be changing our meeting location 	<i>Angela to send out the flyer</i>
VII. Information/Updates (Written or Oral)		
A. Public Health Services (PHS) (Dr. Dean Sidelinger)	<p>Dr. Thomas Coleman reporting:</p> <ul style="list-style-type: none"> Flu - The flu levels are elevated. The lab confirmed cases, as of the end of last week, were 455 compared to 292 the prior week. We had 9 flu deaths, all with underlying medical conditions. 90% of what we are seeing is H3N2 which tends to hit the elderly harder. We recommend you get a flu shot. Zika - There have been 77 cases, all have been travel related. There have been 10 targeted areas sprayed; the last one was in November. Pertussis - There were six cases of Pertussis at San Pasqual High School. No one was hospitalized and all were up-to-date on their vaccines. Pertussis seems to be waning. We are still recommending that pregnant women get immunized in their 3rd trimester. This will help pass on some short-term antibody immunity to the baby. Food recall – There is a recall of the White Peppermint Twinkies due to possible Salmonella contamination 	
B. Healthy San Diego (Caryn Sumek)	<ul style="list-style-type: none"> CalWorks and CalFresh numbers are down a little. CMS is down to 65 people. We are up to 950,000 Medi-Cal enrollees in San Diego. We have a population of 3.2M, that's almost 1 in 3 people. However, due to no access to the SSI enrollment population we cannot provide the enrollment information into MCP. In Managed Care there are approx. 739,000, 97.1% of the Medi-Cal population is enrolled in a Managed Care Plan. 	<i>Angela to send out HSD statistical reports</i>

C. Medi-Cal Initiatives <i>(Caryn Sumek)</i>	<ul style="list-style-type: none"> • ACA – We are hearing that repeal of the ACA is a likely possibility. Local advocacy efforts are focusing on ensuring coverage, access, quality, and payment reform. With the possible changes to the ACA, we are delaying the decision regarding Drug Medi-Cal until later this spring when we have more information. • WPW – We are still working on the logistics. The second round of applications are going out the end of this month, but there is no change in the funding mechanism, so we will most likely stay with a budget of approximately \$45M. We are waiting for baseline data template. In December, the Board of Supervisors' approved for the County to procure services, the RFPs should be posted early spring. • Behavioral Health Services hired a new Assistant Medical Director for the Psych Hospital and Clinical Director's Office. Her name is Dr. Nicole Esposito. 	
VIII. Agenda Items For Next Meeting		
	<ul style="list-style-type: none"> • None 	
IX. Adjourn		
	<ul style="list-style-type: none"> • Meeting adjourned by Dr. Kornreich at 4:15 PM 	

THE NEXT HEALTHY SAN DIEGO JOINT CONSUMER & PROFESSIONAL ADVISORY COMMITTEE MEETING SCHEDULED

Thursday, February 9, 2017 from 3:00 p.m. to 5:00 p.m.

Health and Human Services Complex

3851 Rosecrans Street, San Diego Room, San Diego, CA 92110

Minutes recorded and transcribed by Angela Galba-Davis